

## City Neighborhood Council

*Agenda: September 27, 2010*

**Chair:** Chas Redmond (Southwest) credmond@mac.com  
**Vice Chair:** Jim Del Cielo (Southwest) jimdelciello@yahoo.com  
**Secretary:** Nicole Franklin (Magnolia/Queen Anne) nicole\_franklin@mac.com

**West Precinct:** 810 Virginia St., Seattle, WA 98101

### **DRAFT AGENDA:**

- 6:30 Introductions, review/approval of agenda (15 min.)
- Introductions
  - Discuss and approve agenda
- 6:45 Beth Goldberg, Director, Seattle Budget Office (30 min.)
- Presentation of Seattle Budget
  - Questions from District Council reps/CNC committee chairs
  - Discussion of District Council action(s), response
- 7:15 NMF Large Project Fund Review and Discussion for 2011 Process (20 min.)
- Laine Ross will walk through 2010 with implications for 2011 process
  - District Council reps & Committee Chairs discuss and provide guidance
- 7:35 Review & Discuss Audit Response Work Plan (20 min.)
- Chas Redmond will report on where process is
  - Priority-listed response Work Plan to be discussed
- 7:55 Stella Chao, Director, Department of Neighborhoods (15 min.)
- Introduction of Pamela Banks
  - Questions from DC reps/CNC Committee Chairs to Stella and Pam
- 8:10 Officer Nominating Committee Creation
- Members of CNC need to constitute an Officer Candidate Nominating Committee
- 8:20 Committee reports: More robust report and discussion
- **Transportation Committee - Ref Lindmark, Dick Burkhart, Co-Chairs**  
Meets 3rd Friday, Oct. 15, 11:30 am, Muni Tower 4090
  - **Neighborhood Planning Committee - Irene Wall, Chair**  
Meets 3<sup>rd</sup> Tuesday, Oct. 19, 6 pm, City Hall Room 370
  - **Neighborhood Matching Fund Committee - Laine Ross, Chair**  
Meets 3<sup>rd</sup> Tuesday, Oct. 19, 6 pm, Uptown Espresso, 2504 4<sup>th</sup> Ave.
  - **Budget Committee - Chris Leman, Chair**  
Meets 2nd Wednesday, Oct. 13, 5:00 pm, City Hall Room 370
  - **Youth, School & Education Committee - Denise Gloster, Chair**
  - **CNC executive committee - Nicole Franklin, Secretary**  
Meets 1st Tuesday, - Oct. 5, 5:30 pm, public access space City Hall Room 370
- 8:30 Adjourn